

AGENDA for AG and EXTENSION EDUCATION COMMITTEE  
FRIDAY, January 20, 2012 – 11:00 AM  
8:15 AM Leave UW-Extension Office for Tour of Energy Unlimited at Dodgeville, WI  
10:15 AM Return to UW-Extension Meeting Room - DARLINGTON

1. Call To Order
2. Certification Of Proper Posting Of Agenda
3. Approval of Agenda
4. Approval Of Minutes (12-14-11)
5. Move into Closed Session at the Request of the Extension Committee Under Chapter 19 Sub-Chapter IV, Sec. 19.85 (1) (c), Wisconsin Statutes (Consideration of employment, promotion, compensation, or performance evaluation data of any public employee over which Lafayette County has jurisdiction or exercises responsibility.)
6. Reconvene To Open Session
7. Discussion and Possible Action on Items Discussed in Closed Session
8. Update, Discussion, and Possible Action Regarding MVP Loan/Grant Program
9. Update and Discussion on Cheese Country Trail Survey
10. Discussion and Possible Action Regarding Request for Change in Title
11. Update and Discussion on Needs Assessment in Process
12. Update and Discussion on 4-H Youth Educator Position
13. What We've Been Hearing About Extension
14. Other Business
15. Review Of Vouchers
16. Next Meeting Date
17. Adjournment

Posted: January 16, 2012  
Time posted: 4:00 pm  
(lec)